

AGENDA
METROPOLITAN COUNCIL
GREATER BATON ROUGE AIRPORT AUTHORITY
EAST BATON ROUGE SEWERAGE COMMISSION
CAPITAL IMPROVEMENTS DISTRICT
CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE
Wednesday, January 8, 2020
3:30 PM Presentations and Special Recognitions
4:00 PM Metropolitan Council Meeting

PUBLIC COMMENT POLICY

This is a public meeting. In accordance with Title 1, Sections 1.2(c)(9) and 1.7(a) of the Code of Ordinances, all items on this agenda are open for public comment with the exception of those items listed as "Introductions." Items listed as "Introductions" will be available for public comment at subsequent meetings. Those members of the public desiring to speak on a particular item should refer to a meeting agenda and complete necessary information, prior to the meeting, on either of the two monitors located in the lobby outside the chambers. If arriving after 4:15, fill out a request to speak card indicating which item you wish to speak on and place it in the designated location prior to the meeting. Once the item is announced, each person's name who has completed the electronic form or filled out a card will be called on to speak for the amount of time so designated by the Pro-Tem.

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

ADOPTION AND APPROVAL OF MINUTES

1. 19-01477 Approval and adoption of minutes of the Metropolitan Council Special Meeting of December 10, 2019 and the Metropolitan Council Meeting of December 11, 2019. By Council Administrator/Treasurer.

INTRODUCTIONS

SECTION 2.12 INTRODUCTIONS

2. 19-01471 Consideration of the Industrial Tax Exemption application 20190085-ITE submitted by Etheredge Electrical LLC for a project located in East Baton Rouge Parish. By Council Administrator/Treasurer.

Introduce for public hearing/meeting on January 22, 2020

[letter from LED](#) [applicaiton](#) [contract](#)

3. 19-01472 Granting a renewal of a five year property tax abatement estimated at \$145,929 per year for WN Towers located at 440 Third Street. This application is referred by Louisiana Economic Development Restoration Tax Abatement Program to the City of Baton Rouge as RTA application #2013-0290 for the purpose of encouraging private investment and restoration of property. By Planning Director.

Introduce for public hearing/meeting on January 22, 2020

[Cover Memo](#) [Abatement Estimate Worksheet](#) [Draft Legislation](#)

4. 19-01473 A resolution approving the calling of an election by the East Side Fire Protection District No. 5, Parish of East Baton Rouge, State of Louisiana, on May 9, 2020, for the purpose of authorizing the levy and collection of a 6.50 mills ad valorem tax on all property subject to taxation within the boundaries of the East Side Fire Protection District No. 5, for a period of ten (10) years, commencing with and including the tax collection for the year 2020, and annually thereafter to and including the year 2029, to provide funds to be used for costs and expenses related to hiring and employing firefighters and personnel, their benefits, and the purchase, development, operation, and maintenance of District equipment, facilities, and property, and paying the charges and costs of water for fire protection purposes, including fire hydrant rentals and service, within the District. By Bond Counsel Director.
Introduce for public hearing/meeting on January 22, 2020
[Cover Letter](#) [Cover Letter](#)
5. 20-00024 Authorizing settlement of the matter entitled "Malcolm Turner, et al vs. Glynn Averette, et al," Suit No. 625,700, on the docket of the 19th Judicial District Court, in the amount of \$650,000, plus court costs in the amount of \$1,300.00, for a total amount of \$651,300.00; and appropriating \$651,300.00 for such purpose. *This matter may be discussed in Executive Session. (Attorney of record is William Tyler Downing of the Law Offices of Spencer H. Calahan, LLC). By Parish Attorney.
Introduce for public hearing/meeting on January 22, 2020
[Supporting Documentation to be hand delivered.](#)
6. 20-00033 A resolution approving an annual payment in lieu of tax to the Sheriff of East Baton Rouge Parish in an amount not to exceed the current property tax payment of \$583.20 in accordance with a memorandum of understanding between the Capital Area Finance Authority and Renaissance Neighborhood Development Corporation. By Councilwoman Tara Wicker.
Introduce for public hearing/meeting on January 22, 2020
[Proposed resolution](#) [Map](#) [tax assessment](#) [proposed site plan](#)

CONDEMNATION INTRODUCTIONS

7. 20-00012 Tonya N. Day
21042 Jon Michelle Drive, Lot 60
Shadow Oaks Estates Subdivision - Council District 1 - Welch
Introduce for public hearing/meeting on January 22, 2020
[Picture](#) [Picture](#) [Inspector's Report](#)
8. 20-00013 Catherine Ballard Collins
21357 Jon Michelle Drive, Lot 27
Shadow Oaks Estates Subdivision - Council District 1 - Welch
Introduce for public hearing/meeting on January 22, 2020
[Picture](#) [Picture](#) [Inspector's Report](#)
9. 20-00014 Peggy Hairston Robinson and Leonard A. Robinson
2850 77th Avenue, Lots 594 & 595
Southern Heights Subdivision - Council District 2 - Banks
Introduce for public hearing/meeting on January 22, 2020
[Picture](#) [Picture](#) [Inspector's Report](#)
10. 20-00015 Roosevelt Walker and Bunnitine Stewart Walker
7121 Poinsettia Drive, Lot 14
Fairlane Subdivision - Council District 5 - Green
Introduce for public hearing/meeting on January 22, 2020
[Picture](#) [Picture](#) [Inspector's Report](#)
11. 20-00016 Brian Smith
7588 Poinsettia Drive, Lot 310
Greendale Subdivision, 2nd Filing - Council District 5 - Green
Introduce for public hearing/meeting on January 22, 2020
[Picture](#) [Picture](#) [Inspector's Report](#)

12. 20-00017 James E. Hines, III
2149 North Foster Drive, Lot 3, Square 3
East Fairfields Subdivision - Council District 7 - Cole
Introduce for public hearing/meeting on January 22, 2020
[Picture](#) [Picture](#) [Inspector's Report](#)
13. 20-00018 Provincial Properties, LLC
2127 Sherwood Meadow Drive, Lot 9
Sherwood Meadow Subdivision - Council District 8 - Amoroso
Introduce for public hearing/meeting on January 22, 2020
[Picture](#) [Picture](#) [Inspector's Report](#)
14. 20-00019 Homer's Four, LLC
633 University Walk, Lot 19 PT (East ½ of Lot 19), Square 42
Spanish Town Subdivision - Council District 10 - Wicker
Introduce for public hearing/meeting on January 22, 2020
[Picture](#) [Picture](#) [Inspector's Report](#)
15. 20-00020 The Estate of Ada W. Jackson and the Estate of Juanita J. Triplett
5084 Fairfields Avenue, Lot 28, Square 11
East Fairfields Subdivision - Council District 7 - Cole
Introduce for public hearing/meeting on January 22, 2020
[Picture](#) [Picture](#) [Inspector's Report](#)

ADJUDICATED PROPERTY INTRODUCTIONS

PLANNING AND ZONING INTRODUCTIONS

OTHER INTRODUCTIONS

16. 19-01469 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on December 14, 2018 at Original 848 of Bundle 12930 in the matter of "City of Baton Rouge vs. Solomon Elwood Thames" - Condemnation Proceeding No. 9984 (1528 San Jauquin Drive (Rear Shed Only), Lot 236, Villa Del Rey Subdivision). Reason for rescission: The shed was repaired. By Councilwoman Donna Collins-Lewis.
Introduce for public hearing/meeting on January 22, 2020
[Supporting Documentation](#)
17. 19-01470 Rescinding and cancelling the Decision and Order issued on December 12, 2019, in the matter of "City of Baton Rouge v. Christopher Robins" - Condemnation Proceeding No. 10084 (785 North 44th St., Lot 17, Sq. 45, Greenville Extension Subdivision). By Councilman LaMont Cole.
Introduce for public hearing/meeting on January 22, 2020
[Supporting Documentation](#)
18. 19-01474 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on November 27, 2019 at Original 506 of Bundle 12996 in the matter of "City of Baton Rouge vs. Eugene Weathersby, Jr." - Condemnation Proceeding No. 10082 (3145 Vancouver Drive, Lot 137, Village Cote Subdivision (2nd Filing)). Reason for rescission: The property owner is selling the property. By Councilman Scott Wilson.
Introduce for public hearing/meeting on January 22, 2020
[Supporting Documentation](#)
19. 19-01475 Authorizing the Mayor-President to amend that certain contract for professional legal services with Baller Stokes & Lide, PC so as to increase the allowable compensation to \$47,500.00 and extend the term to June 30, 2020. By Parish Attorney.
Introduce for public hearing/meeting on January 22, 2020
[Draft - Resolution](#) [Contract](#)

20. 19-01479 Authorizing the Mayor-President, on behalf of Buildings and Grounds to execute an agreement to the 2020 Annual Operating Budget with Core Electrical Contractors LLC contract #800001606,#A18-0870, Electrical Maintenance and Repair Group #2 Light Commercial Electrician for various City-Parish buildings in the amount of \$250,000.00 at the next Metropolitan Council Meeting. By Buildings and Grounds Director.
Introduce for public hearing/meeting on January 22, 2020
[Cover Letter](#)
21. 20-00001 Receiving a report from the Department of Information Services on the progress of the implementation of the City-Parish Open Data Policy. By Information Services Director.
Introduce for public hearing/meeting on January 22, 2020
[Memo to Council](#)
22. 20-00002 Authorizing settlement of the matter entitled "Charles Lloyd and Chelsea Ellington vs. City of Baton Rouge, et al," Suit No. C669,841 on the docket of the 19th Judicial District Court, in the amount of \$37,593.02, plus court costs in the amount of \$74.00, for a total amount of \$37,667.02, which amount shall be paid from the account designated "Insurance - Auto Liability" (1000.4700.10.0550.0000.0000.000000.644120). *This matter may be discussed in Executive Session. (Attorney of record is Farah F. Gheith from the Law Offices of Spencer Calahan, L.L.C.). By Parish Attorney.
Introduce for public hearing/meeting on January 22, 2020
[Supporting Documentation to be hand delivered.](#)
23. 20-00003 Authorize the Mayor-President to execute Supplemental Agreement No. 3 to the contract with Sigma Consulting Group, Inc., for preliminary engineering services associated with MOVEBR Capacity Project Hooper Road (LA 408) Blackwater-Joor, being City-Parish Project No. 12-CS-HC-0017, in an amount not to exceed \$743,116.14. By Transportation and Drainage Director.
Introduce for public hearing/meeting on January 22, 2020
[Council Backup Memo](#)
24. 20-00004 Authorize the Mayor –President to execute a contract for professional engineering services with WTAA Engineers, LLC to provide for the design of the Appomattox Avenue Sidewalk Improvements, being City-Parish Project 17-SW-HC-0004, and the Shenandoah Avenue Sidewalk Improvements, being City-Parish Project 17-SW-HC-0005, in an amount not to exceed \$23,305.66 (Account No. 9227100026 (\$11,652.83), 9227100027 (\$11,652.839217100012-4360-00006-00000000-65324). By Transportation and Drainage Director.
Introduce for public hearing/meeting on January 22, 2020
[Council Backup Memo](#)
25. 20-00007 Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a contract with Weyerhaeuser NR Company to purchase 2.5 acres of mitigation credits as required for the US Army Corps of Engineers (USACOE) Permit No. MVN-2018-00373-CE for Phase I of the Runway 13/31 Safety Area/RPZ Improvements Project in an amount not to exceed \$137,500.00 (Account No. 5821-0900-30-0910-0918-0000-000000-653000-A0096 E 9800000096-5821000000-0000000000-653100). By Aviation Director.
Introduce for public hearing/meeting on January 22, 2020
[Cover Letter](#)
26. 20-00008 Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a lease agreement with Roadrunner Towing & Recovery to lease 3.22 acres of land and a 12,000 sq. ft. office building located at 9101 Veterans Memorial Blvd. for a period of five (5) years, with one (1) five (5) year mutual option to renew at a rental rate of \$44,260.59 per year /\$3,688.38 per month. By Aviation Director.
Introduce for public hearing/meeting on January 22, 2020
[Cover Letter](#)

27. 20-00009 Authorize the Mayor-President and/or EBROSCO to execute a contract for engineering services with Manchac Consulting Group, Inc. in connection with the SWWTP Solids Handling Upgrade project for a fee not to exceed \$149,152.38 (Account No. 80502-5110000003-NCDPSTP006-653250). By Environmental Services Director.
Introduce for public hearing/meeting on January 22, 2020
[Council Memo](#)
28. 20-00010 Authorizing the Mayor-President to execute a Cooperative Endeavor Agreement (CEA) with the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College (LSU), Recreation and Parks Commission of East Baton Rouge (BREC) and University Lakes, LLC (UL), the sole member of which the LSU Real Estate and Facilities Foundation (REFF), an affiliated entity of the LSU Foundation, to provide for the initial design and construction services on the future lake projects. By Transportation and Drainage Director.
Introduce for public hearing/meeting on January 22, 2020
[Council Backup Memo](#)
29. 20-00011 Authorizing the Baton Rouge City Constable's Office to accept funds received from the Louisiana Commission on Law Enforcement in the amount of seventy-five thousand, six hundred fifty-seven dollars (\$75,657.00). Funds to be utilized for the Drug Abuse Resistance Education (D.A.R.E.) Program in the East Baton Rouge Parish Schools. The execution of this agreement shall be subject to and contingent upon review and final approval by the Grants Review Committee and the Office of the Parish Attorney. By Constable.
Introduce for public hearing/meeting on January 22, 2020
[Application](#) [Signed Award Letter](#)
30. 20-00025 Authorizing settlement of the matter entitled "Joshua Day v. Shedrick Hawkins, et al," Suit No. C638,722 on the docket of the 19th Judicial District Court, in the amount of \$45,000.00, plus court costs in the amount of \$402.97, for a total amount of \$45,402.97, which amount shall be paid from the account designated "Insurance - Auto Liability" (1000.4700.10.0550.0000.000000.644120). *This matter may be discussed in Executive Session. (Attorney of record is Nelson Mayer, IV of Valteau, Harris, Koenig & Mayer). By Parish Attorney.
Introduce for public hearing/meeting on January 22, 2020
[Supporting Documentation to be hand delivered.](#)
31. 20-00026 Authorizing the Mayor-President, on behalf of the Division of Human Development and Services/ East Baton Rouge Parish Head Start Program to enter into a contract with the Management Institute in the amount of \$25,500.00 to provide ongoing Training and Technical Assistance to the Head Start Program in alignment with Federal Performance Standards and authorizing the execution of all documents in connection therewith. By Human Services Director.
Introduce for public hearing/meeting on January 22, 2020
[Cover Letter](#)
32. 20-00027 Authorizing settlement of the matter entitled "Hope McCorkle v. BREC, et al,," Suit No. C653,443, on the docket of the 19th Judicial District Court, in the amount of \$20,000.00, plus court costs in the amount of \$430.00, for a total amount of \$20,430.00, which amount shall be paid from the account designated "Insurance - General Liability" (1000.4700.10.0550.0000.000000.644110). *This matter may be discussed in Executive Session. (Attorney of record is Charles Thomas of Huber, Thomas, and Marcelle). By Parish Attorney.
Introduce for public hearing/meeting on January 22, 2020
[Supporting Documentation to be hand delivered.](#)

33. 20-00028 Authorizing the Mayor-President to enter into a professional services agreement on behalf of the Local Workforce Development Board Area 21 (LWDA 21) with Eckerd Connect with initial term to begin February 1, 2020 through June 30, 2020. Agreement is renewable for up to three years upon successful contractual performance in an amount not to exceed \$346,000 terminating July 30, 2023 and authorizing the Mayor-President signing of all documents connected therewith. By WIOA Chief Administrator.
Introduce for public hearing/meeting on January 22, 2020
34. 20-00029 Authorizing the Mayor-President to amend an agreement with Nearmap US Inc. in the amount of \$81,013.80 for aerial imagery of East Baton Rouge Parish. Said agreement shall be approved by the Office of the Parish Attorney as to form and legality. By Director of Information Services.
Introduce for public hearing/meeting on January 22, 2020
[Cover Letter](#)

CONDEMNATIONS

35. 19-01296 Howard Roy Hood, Ron Christopher Williams, Reginald Williams, Derrick D. Liggans, and Ranada N. Givens
624 North 46th Street (House and Rear Shed), Lot 19, Square 48
Greenville Extension Subdivision - Council District 7 - Cole
This item was deferred from December 11, 2019
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#)
[Picture](#) [Picture](#) [Picture](#)
36. 19-01432 Lila Gray Horton
366 Old Rafe Mayer Road (2 Rear Sheds), Lot 54
Shady Acres Subdivision - Council District 2 - Banks
[Picture](#) [Picture](#) [Inspector's Report](#)
37. 19-01433 Frank Bell
414 Old Rafe Mayer Road, Lot 56
Shady Acres Subdivision - Council District 2 - Banks
[Picture](#) [Picture](#) [Inspector's Report](#)
38. 19-01434 Benjamin Roosevelt Taylor, Jr. and Brigitte Diann Taylor
3808 Mohican Street (House and Rear Shed/Garage), Lot 1, Square 3
New Dayton Subdivision - Council District 7 - Cole
[Picture](#) [Picture](#) [Inspector's Report](#)
39. 19-01435 Jeanette Cowan Wilson
1148 North 48th Street, Lot 7, Square 51
Greenville Extension Subdivision - Council District 7 - Cole
[Picture](#) [Picture](#) [Inspector's Report](#)
40. 19-01436 Legacy Holdings, L.L.C.
3575 or 3577 Victoria Drive, Lot 22 PT
Victoria Farms Subdivision - Council District 7 - Cole
[Picture](#) [Picture](#) [Inspector's Report](#)
41. 19-01437 Collis B. Temple, Jr. and Soundra T. Johnson
742 North 18th Street, Lot 7, Square 26
Gracie Subdivision - Council District 10 - Wicker
[Picture](#) [Picture](#) [Inspector's Report](#)
42. 19-01438 Henry A. Gill and Debrah M. Gill
2323 Brownlee Street (House and Rear Shed), Lot P-1, Square 12
Balis Property Subdivision (Lot P-1 Resub of Lot 12 Balis Property and North 10 ft. of Lot O-1 of Lot 12 Balis Property) - Council District 12 - Freiberg
[Picture](#) [Picture](#) [Inspector's Report](#)

PUBLIC HEARING / MEETING

43. 19-01343 Requesting that the Public Service Commission not to approve the sale of any private sewer treatment plants in East Baton Rouge Parish that would result in any entity other than the Public Service Commission being the rate setting agency for private treatment plants in East Baton Rouge Parish. By Councilman Trae Welch.
This item was deferred from November 26, 2019
[Legislation](#) [Cover Letter](#)
44. 19-01346 Providing for the extension of the city limits of the City of Baton Rouge and inclusion of the area described in the petition for annexation submitted by 8555 United Plaza, LLC, Stirling United Plaza Boulevard, LLC, Stirling One United Plaza, LLC, Stirling Two United Plaza, LLC, Stirling Eight United Plaza, LLC, Stirling Twelve United Plaza, LLC, and Louisiana School Employees' Retirement System in accordance with La. R.S. 33:172(A)(1)(a) and Section 1.09 of the Plan of Government. By Council Administrator/Treasurer.
[Legislation](#) [United Plaza Amended Petition for annexation](#)
45. 19-01430 Providing for the extension of the city limits of the City of Baton Rouge and inclusion of the area described in the petition for annexation submitted by Stirling United Plaza Boulevard, LLC, and Turner Industries Group, LLC in accordance with La. R.S. 33:172(A)(1)(a) and Section 1.09 of the Plan of Government. By Council Administrator/Treasurer.
[Legislation](#) [petition for annexation](#)
46. 19-01350 Rescinding Resolution 54479 which authorized the Mayor-President or Interim Director of Mosquito Abatement and Rodent Control to enter a Cooperative Endeavor Agreement with Baum Environmental Group, Inc. for the operation of a waste tire shredder and associated facilities in East Baton Rouge Parish; and terminating any agreement that has been executed. By Councilwoman Chauna Banks.
[Legislation](#) [memo to council](#)
47. 19-01351 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on October 25, 2019 at Original 061 of Bundle 12990 in the matter of "City of Baton Rouge vs. Loyetta Z. Collins" - Condemnation Proceeding No. 10072 (2769 Cedar Avenue, Lot 7, Square 10, Standard Heights Subdivision). Reason for rescission: The homeowner would like to renovate the property and live in it. By Councilwoman Tara Wicker.
[Legislation](#) [Supporting Documentation](#)
48. 19-01352 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on May 16, 2017 at Original 510 of Bundle 12813 in the matter of "City of Baton Rouge vs. West Chimes Place, LLC" - Condemnation Proceeding No. 9712 (2863 Thomas Delpit Drive, Lot 32, Square 46, South Baton Rouge Subdivision). Reason for rescission: The property was purchased by a new owner. By Councilwoman Tara Wicker.
[Legislation](#) [Supporting Documentation](#)
49. 19-01439 Authorizing settlement of the matter entitled "James Webb v. City of Baton Rouge, et al," Suit No. C635,173, on the docket of the 19th Judicial District Court, in the amount of \$97,500.00, plus court costs in the amount of \$149.00, for a total amount of \$97,649.00; and appropriating \$97,649.00 for such purpose. *This matter may be discussed in Executive Session. (Attorney of record is Jarvis M. Antwine of the Antwine Law Firm, LLC). By Parish Attorney.
[Legislation](#) [Supporting Documentation to be hand delivered.](#)
50. 19-01431 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on May 10, 2019 at Original 939 of Bundle 12956 in the matter of "City of Baton Rouge vs. Marvin E. Morgan" - Condemnation Proceeding No. 10037 (2281 Capri Drive, Lot 795, Villa Del Rey Subdivision (8th Filing)). Reason for rescission: The property was purchased by a new owner. By Councilwoman Donna Collins-Lewis.
[Legislation](#) [Supporting Documentation](#)

51. 19-01374 Amending Title 1 (Municipal and Parish Organization), Chapter 4 (Regulation of Departments), Part III (Division of Purchasing), Section 1:702 (Authority for Contract Awards), so as to increase the threshold for Council approval on professional services contracts. By Councilwoman Donna Collins-Lewis.
[Legislation](#) [Draft - Ordinance](#)
52. 19-01362 Authorizing the Mayor-President on behalf of Baton Rouge City Court to accept a grant award from the National League of Cities (NLC) for the purpose of conducting an assessment of the impact of municipal fines and fees on residents as parts of NLC's Cities Addressing Fines and Fees Equitably (CAFEE) initiative between July 1, 2019 through May 29, 2020, and further authorizing Clerk of Court/Judicial Administrator of Baton Rouge City Court execute all related grant documents in connection therewith at the appropriate time. The grant program total is in an amount up to \$30,000.00 with no matching funds required. By Clerk of Court/Judicial Administrator.
[Legislation](#) [Cover Letter](#) [Application](#) [Other](#) [Other](#)
53. 19-01375 Authorizing the Mayor-President to execute Supplemental Agreement No. 1 to the contract with Merge Engineering, LLC, for Architectural Design Services in connection with the River Center E-W Parking Garage Lighting Renovations, being City-Parish Project No. 19-ASD-CP-1161, in an amount not to exceed \$1,500.00. (Account No. 5700-7000-10-7050-0000-0000-000000-643500). By Buildings and Grounds Director.
[Legislation](#) [Cover Letter](#) [Contract](#)
54. 19-01403 Authorizing the Mayor-President to enter into lease agreement on behalf of the Division of Human Development and Services/EBRP Head Start Program, with Mt. Pilgrim Baptist Church, for the facility located at 9700 Scenic Highway, in the amount of \$6,079.59 monthly January through May and \$2,664.59 for the month of June and authorizing the execution of all documents in connection therewith. The contract shall not exceed \$33,062.54 for the period of January 1, 2020 thru June 30, 2020. By Human Services Director.
[Legislation](#) [Cover Letter](#)
55. 19-01404 Authorizing the Mayor-President to enter into lease agreement on behalf of the Division of Human Development and Services/EBRP Head Start Program, with M&J Company, LLC, for the facility located at 7315 Exchange Place, in the amount of \$4,600.00 monthly January through May and \$700.00 for the month of June and authorizing the execution of all documents in connection therewith. The contract shall not exceed \$23,700.00 for the period of January 1, 2020 thru June 30, 2020. By Human Services Director.
[Legislation](#) [Cover Letter](#)
56. 19-01405 Authorizing the Mayor-President to enter into lease agreement on behalf of the Division of Human Development and Services/EBRP Head Start Program, with Glen Oaks Baptist Church, for the facility located at 7200 Maplewood Drive, in the amount of \$4,755.67 monthly for a period of January through June and authorizing the execution of all documents in connection therewith. The contract shall not exceed \$28,534.02 for the period of January 1, 2020 thru June 30, 2020. By Human Services Director.
[Legislation](#) [Cover Letter](#)
57. 19-01406 Authorizing the Mayor-President, on behalf of the Division of Human Development and Services/East Baton Rouge Parish Head Start Program to enter into contract with E&E Bus Service, LLC for two buses in an amount of \$1,049.00 per bus plus \$1.65 per mile, for transportation services for the East Baton Rouge Parish Head Start Program; and authorizing the execution of all documents in connection therewith. The contract shall not exceed \$25,000.00 for the period of January 1, 2020 thru May 31, 2020. By Human Services Director.
[Legislation](#) [Cover Letter](#)

58.

19-01407

Authorizing the Mayor-President, on behalf of the Division of Human Development and Services/East Baton Rouge Parish Head Start Program to enter into contract with Almo Barker , Barker's Bus Service for two buses in an amount of \$1,049.00 per bus plus \$1.65 per mile for transportation services for the East Baton Rouge Parish Head Start Program; and authorizing the execution of all documents in connection therewith. The contract shall not exceed \$27,700.00 for the period of January 1, 2020 thru May 31, 2020. By Human Services Director.
[Legislation](#) [Cover Letter](#)
59.

19-01420

Authoring the Mayor-President to execute an approval of authorization for the Director of Transportation and Drainage to provide the Louisiana Department of Transportation and Development with the City of Baton Rouge and Parish of East Baton Rouge proposed Federal Off-System Highway Bridge Program for the 2019-2021 federal fiscal years, and to agree to certain stipulations required by the LADOTD as prerequisites to participation in the Off-System Bridge Replacement Program. By Transportation and Drainage Director.
[Legislation](#) [Council Backup Memo](#)
60.

19-01421

Authorize the Mayor-President to execute Supplemental Agreement No. 2 to the contract with Forte & Tablada, Inc., for engineering and land surveying services associated with MOVEBR Project Nicholson Drive (LA 30) Segment 1, being City-Parish Project No. 08-CS-HC-0035, State Project (DOTD) No. H.002825, in an amount not to exceed \$200,972.50. By Transportation and Drainage Director.
[Legislation](#) [Council Backup Memo](#)
61.

19-01422

Authorize the Mayor-President to execute Supplemental Agreement No. 8 to the contract with Evans-Graves Engineers, Inc., for engineering services associated with MOVEBR Capacity Project Mall of Louisiana Boulevard, formerly Picardy-Perkins Connector, being City-Parish Project No. 12-CS-HC-0043, in an amount not to exceed \$131,642.69. Contract Number 800000657. By Transportation and Drainage Director.
[Legislation](#) [Council Backup Memo](#)
62.

19-01428

Authorizing the Mayor-President to execute a Professional Service Agreement with Margaret “Meg” Sheats to provide construction inspection services for State and Federal Aid Projects under the administration of the Department of Transportation and Drainage in an amount not to exceed \$62,500. By Transportation and Drainage Director.
[Legislation](#) [Council Backup Document](#)

ADJUDICATED PROPERTIES

63.	19-01377	Lot:	224
		Subdivision:	Bird Station
		Applicant:	Oliver Alexander-MOW TO OWN
		Address:	Ritterman Avenue
		Metro Council District:	7 - Cole
		Initial Bid Amount	\$ 100.00
		Advanced costs required (certified funds):	\$ 200.00
		Appraised Value:	\$ N/A - MOW TO OWN
		Taxes Due:	\$ Unknown at this time

64.	19-01378	Lot:	17-A-1 & 20-A-1
		Subdivision:	Forest Square
		Applicant:	Hill Properties, LLC -MOW TO OWN
		Address:	Stan Avenue
		Metro Council District:	6 - Collins-Lewis
		Initial Bid Amount	\$ 100.00 per lot
		Advanced costs required (certified funds):	\$ 200.00 per lot
		Appraised Value:	\$ N/A - MOW TO OWN
		Taxes Due:	\$ Unknown at this time

ADMINISTRATIVE MATTERS

ADMINISTRATIVE MATTER INTRODUCTIONS

ADMINISTRATIVE MATTER ITEMS

APPOINTMENTS

65.

19-01207

HOUSING AUTHORITY OF EAST BATON ROUGE PARISH

Consideration of replacing Helena Cunningham who has resigned. This term will expire on July 23, 2023.

Current Ballot

Frederick Thomas (application received)

This item was deferred from November 13, 2019
66.

19-01449

GREATER BATON ROUGE AIRPORT DISTRICT-BOARD OF COMMISSIONERS

Consideration of replacing Kelly Balfour, he is not seeking reappointment. The term expires on January 1, 2020, effective January 2, 2020. This is a five (5) year term.

Current Ballot

Scott Hensgens

Kizzy Payton

This item was deferred from December 11, 2019
67.

19-01450

GREATER BATON ROUGE AIRPORT DISTRICT-BOARD OF COMMISSIONERS

Consideration of replacing James Ellis, he is not seeking reappointment. The term expires on January 1, 2020, effective January 2, 2020. This is a five (5) year term

Current Ballot

William Profita

Cedric Upshaw

This item was deferred from December 11, 2019
68.

19-01453

RECREATION AND PARK COMMISSION (BREC)

Recommending a replacement for Larry Selders, (term limited and not eligible to serve another term) This is a three (3) year term.

Current Ballot

Gary Chambers

William Scheffy

This item was deferred from December 11, 2019
69.

19-01461

VOLUNTEER FIRE DEPARTMENT - ALSEN-ST. IRMA LEE:

Consideration of replacing Ceola Beauchamp, she is not seeking reappointment. The term expires on January 1, 2020, effective January 2, 2020. This is a two (2) year term. (Must live in the district)

Current Ballot

This item was deferred from December 11, 2019

70. 19-01464 **VOLUNTEER FIRE DEPARTMENT - ALSEN-ST. IRMA LEE:**
Consideration of reappointing or replacing Bettie Jefferson whose term expires on January 1, 2020, effective January 2, 2020. This appointment is a two (2) year term. (Must live in the district).
Current Ballot
Bettie Jefferson -requested reappointment
This item was deferred from December 11, 2019
[Request for Reappointment](#)

71. 20-00030 **CAPITAL AREA TRANSIT SYSTEM - (CATS)**
Consideration of reappointing or replacing Kahli Cohran, whose term expired on December 31, 2019, effective January 1, 2020. This is a three (3) year term.
Current Ballot
Maya Bennett
Tammy Brown
Kahli Cohran (Received letter requesting reappointment)
Dr. Damien D. Ejigiri
Johnathan Hill
Kevin O’Gorma (Sent letter requesting reappointment)

72. 20-00031 **CAPITAL AREA TRANSIT SYSTEM - (CATS)**
Consideration of reappointing or replacing Kevin O’Gorma, whose term expired on December 31, 2019, effective January 1, 2020. This is a three (3) year term. (9 votes required)
Current Ballot
Maya Bennett
Tammy Brown
Kahli Cohran (Received letter requesting reappointment)
Dr. Damien D. Ejigiri
Johnathan Hill
Kevin O’Gorma (Sent letter requesting reappointment)

ITEMS

CHANGE ORDERS

73.

19-01478

Chaneyville Volunteer Fire Station 42 - Phase 1

Project Number: 18-ASC-CP-1108

Original Estimated Cost: \$ 250,000.00

Purchase Order Number: 800001347

Account Number: 4610-1000-20-1007-0000-YR13-000000-652000-92001

Council Award Date: 8/8/2018

Contractor: The Luster Group, LLC

Change Order Number: 2

Change Order Amount: \$ 25,171.00

Original Contract Amount: \$ 229,000.00

Net Previous Changes: \$ 142,574.39

New Contract Amount: \$ 396,745.39

Description: To install a transfer switch and power to door operators. Installation of additional fill, erosion control and sod, as well as additional electrical items and other components and labor needed to complete the erection of the existing metal building that was left over from the previously canceled project. Add 168 calendar days to contract time for additional work and weather delays.

Why Required: Power to the door operators that were requested by the user agency. Additional fill and erosion control were required to stabilize the foundation due to existing conditions of the site. Additional components and labor required to complete the erection of the existing metal building that has sat out for over a year. Additional contract time required due to changes in scope of work; also while alternate corrective stabilization measures were being designed, review and issued along with weather delays.

[Cover Letter](#) [Other](#)

FINAL ACCEPTANCES

ACCEPTANCE OF LOW BIDS

74.

19-01379

Janitorial Services for the Louisiana 19th JDC District Courthouse Building located at 300 North Blvd.

Project: A19-0418

Account: 1000-2500-10-2500-0000-0000-000000-642200

Estimate:
*Local **In State

*Primero Services, Inc. DBA Service Master Elite Cleaning Service	\$ 240,233.36
*Empire Janitorial Sales & Services	\$ 267,688.61
*A Touch of Steam	\$ 285,992.10
*OOK Janitorial Service	\$ 294,457.46
*Bell's Janitorial Service	\$ 305,058.24
*Elite Professional Cleaning Service, LLC	\$ 422,886.99
*Enmon Enterprises, LLC DBA Jani King	\$ 453,774.13
* Expert Maintenance & Construction Service	\$ 528,135.90
*Advance Office Care, LLC	\$ 197,792.14 (non-responsive)
*Lewis Pressure Washing & Deep Cleaning	\$ 190,661.40 (non-responsive)

This item was deferred from December 11, 2019
[Legislation](#) [Cover Letter](#) [Agency Approval of Bids](#) [Bid Tabulation Sheet](#)

75. 19-01476 Temporary Labor Services for Building Maintenance & Constructions for Various City Parish Buildings.
Project: A19-90900
Account: 1000-7800-10-7830-0000-0000-000000-643500
- Estimate:
*Local **In State
- **Cabildo Staffing, LLC\$ 157,780.00

Octagon Consulting, LLC\$ 190,552.00

[Cover Letter](#) [Bid Tabulation Sheet](#) [Agency Approval of Bids](#) [2019 Annual Operating Budget](#)

76. 20-00005 Sara Parkway Drainage Repair (Lateral to Monte Sano Bayou at Sara Parkway)
Project: 17-DR-LA-0019
Account: 2800-6100-70-6120-6101-YR17-000000-643500-61001 2800-6100-70-6120-6101-YR18-000000-643500-61001
- Estimate: \$400,000.00
*Local **In State
- **KCR Contractors, L.L.C.\$ 467,849.66

*Industrial Enterprises Inc.\$ 573,735.81

*Boone Services, L.L.C.\$ 620,341.00

[Low Bid Document](#)

77. 20-00006 Sales Tax Street and Road Rehabilitation Program Project (16-14) Central, Jones, Monte Sano, N. Bourgeois, Sherwood, Beechwood, Victoria, Maribel, Lanier, Harry Drive
Project: 19-AO-ST-0016
Account: 9237100067-2341 00001-190AO0ST16-647100
- Estimate: \$2,069,495.00
*Local **In State
- *Barber Brothers Contractors Company, LLC\$ 2,084,152.84

**R. J. Daigle & Sons Contractors, Inc.\$ 2,201,946.22

**Barriere Constructions Company, LLC\$ 2,428,090.55

[Low Bid Document](#)

OTHER ITEMS

78. 19-01349 Receiving a comprehensive year-end report from CorrectHealth to include a review of any and all services rendered to the East Baton Rouge Parish Prison during 2019. By Councilwoman Chauna Banks.
- [Legislation](#) [Supporting Documentation](#)

OTHER ITEMS TO BE ADOPTED (EMERGENCY)

ADJOURNMENT